WEBINAR WEDNESDAYS



Wednesday, September 2, 2020

FUNDAMENTALS OF CROSS-EXAMINATION: METHODS AND TACTICS

Presented by:

Mark Neil

Retired Prosecutor National Association of Attorneys General, Washington, DC

Distributed by:

ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL 3838 N. Central Ave., Suite 850
Phoenix, Arizona 85012

ELIZABETH BURTON ORTIZ EXECUTIVE DIRECTOR

Fundamentals of Cross-Examination: Methods and Tactics

Mark M. Neil

This presentation may contain materials created by others. Such material is used under a claim of fair use pursuant to the Fair Use guidelines in face-to-face instructional education activities. Additional use or distribution of that material is prohibited.

1

GOAL

Enable you to more effectively and persuasively conduct cross-examination

Cross Exam To-Do List

Ask leading questions
 Don't sound stupid
 Make witness cry
 Score home run

2



Most attorneys not very good at it

Some are good

Few are excellent



Most witnesses are not as good as any of the attorneys

4

What is the TRUTH?

Often it is a matter of PERCEPTION



Psychology Today

5

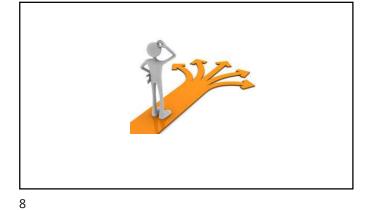
Purposes of Cross

Legal

• Good faith quest for ascertaining truth

Practical

- Help ourselves
- Undermine or destroy direct testimony



"The commander must decide how he will fight the battle before it begins. He must then decide how he will use the military effort at his disposal to force the battle to swing the way he wishes it to go; he must make the enemy dance to his tune from the beginning and not vice versa."

- Viscount Montgomery of Alamein

9

Common Defense Theories

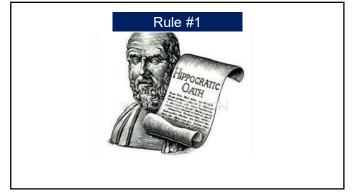
Identification

Confession and Avoidance

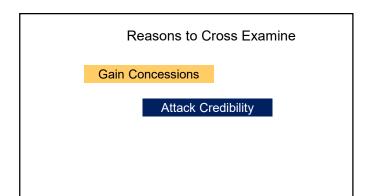
• SODDI

- Eliminate facts
- Some Other Dude Did It
- Add new facts

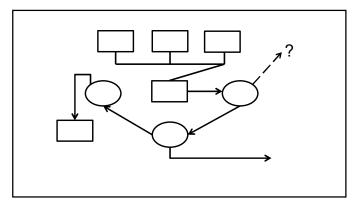
10

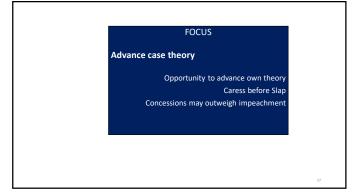


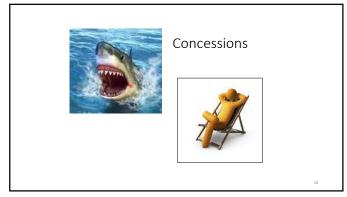




Primary argument My case theory wins because Factual concessions by opposing witnesses used to prove your theory Primary argument Primary argument	Rebuttal argument Their case theory is unreasonable and not worthy of belief because Impeachment attacking witness or facts	
		15







Concessions

Look for areas favorable to your case theory

• Keep focus on theory

• Additional concessions

• Repeat favorable testimony

19

Advanced Prep Easily prepared • Even with only rudimentary knowledge of what witness might say • What must witness admit to? • Certain things cannot be denied

Focus	
Eliminate areas of dispute	
Find the common groundThink in terms of mini-stipulations	
Makes your and jury's job easier	
21	
21	
Concessions Reiterating and Emphasizing Facts	
Emphasizing Facts	
22	
22	
Concessions New Facts	
Concessions New Facts	

Concessions Alternative Facts 24	
Concessions Deleted Facts	
Concessions Mistakes	



Credibility

Look for reasons why their witness or case theory is unreasonable and jury should not believe it.

Or not like the witness



28

Not necessary to show witness overtly lied



Only that testimony is

- Questionable
- Unreasonable
- Untrue

	_				_		
Attac	V ()	\sim \sim \sim	hilit	n/h	/ LV1	min	Inc
Attac	\sim	cui	DIII	. V D'	v гха		1116

Prejudices and Bias Some Miscellaneous Impeachment Vantage point

30

Motive for Prejudice Bias

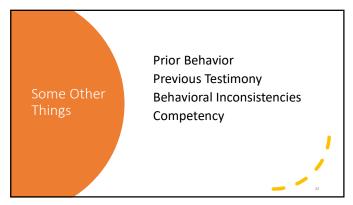
- Lay Witness
 - Relationships
 - Personal beliefs
 - Grudge
- Experts
 - Money
 - Ego
 - A "cause"

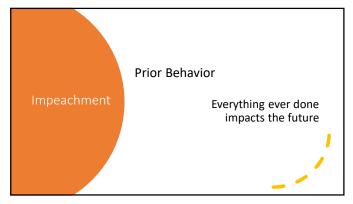
31

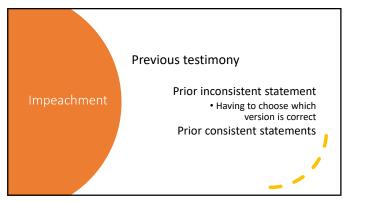
Establish the possible bias

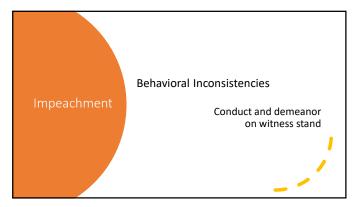
Not necessary to confront witness

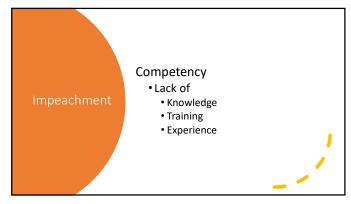
Let jury judge the credibility









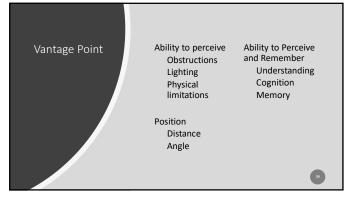


37

Vantage Point

- Location
- Distance
- Angle
- Lighting
- Obstructions





Ability to Perceive

What allowed or interfered with ability to perceive and/or recall?

40

Vantage Point

Ability to Perceive
Physical limitations
Mental limitations

Position

Compare and contrast one witness v another

- (or even same witness)
 Which had better angle
 - Which closer

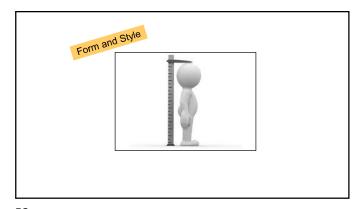
44



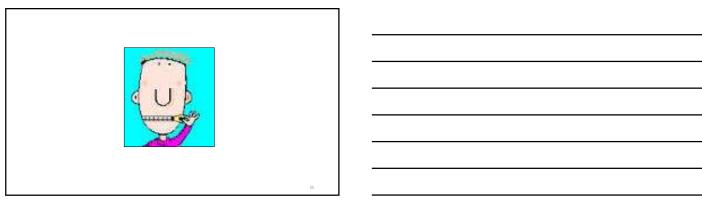


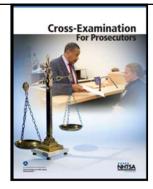












https://ndaa.org/programs/ntlc/monographs/

56

Finally

Cross-Examination is not so much a challenge as it is an opportunity

57



Mark M. Neil mmnlaw@hotmail.com